

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, MAY 9, 2013, 7:00 PM**

1. Call to order.
2. Silent prayer and pledge of allegiance.
4. Recognition of retirements:
Mr. Dumont Bunker, City Engineer
Mr. Larry Trotter, Chief Building Inspector
5. Proclamation honoring Klaussner Furniture Industries, Inc., 50th Anniversary.
6. Consent Agenda:
 - (a) Approval of the minutes of the regular meeting of the City Council that was held on April 4, 2013.
 - (b) Approval of the findings, conclusions, and order granting a conditional use permit to Charles C. Hodges, Jr. under case no. CUP-13-04.
 - (c) Approval of a resolution awarding to Chief Rickey D. Wilson his service side arm upon his retirement from the Asheboro Police Department.
 - (d) Approval of a resolution authorizing the conveyance of surplus animal control traps to the Randolph County Health Department.
 - (e) Approval of audit contract for fiscal year ending June 30, 2013.
 - (f) Acknowledgement of the receipt of the minutes of the Asheboro ABC Board meeting held on March 4, 2013.
7. Public comment period.
8. Consideration of a resolution in support of improvements to SR 2269 (Vision Drive) in Randolph County. (To be presented by Mr. Nuttall)
9. Consideration of an appointment to the Redevelopment Commission. (To be presented by Mr. Nuttall)

10. Airport Items: (To be presented by Mr. Leonard)
 - (a) Acknowledgement of the receipt of the annual report from the Asheboro Airport Authority.
 - (b) Consideration of the award of a contract for the Asheboro Regional Airport Hangar Site Preparation, Taxi-way & Access Road Grading Project. The lowest responsive bidder is Simcon Company, LLC for the amount of \$369,451.50.
11. Annexation of property contiguous to the primary city limits:
(To be presented by Mr. Leonard)
 - (a) Consideration of a resolution of intent to annex the city-owned land upon which the future fire station no. 3 will be built.
 - (b) Receipt of petitions from the Asheboro Housing Authority, Sandhills Center for Mental Health, and Our Daily Bread Kitchen, Inc. requesting the annexation of approximately 2.956 acres of land in the East Pritchard Street area.
 - (i) Consideration of a resolution directing the city clerk to investigate the annexation petitions.
 - (ii) Consideration of a resolution setting the date for a public hearing on the question of annexation.
12. Consideration of a resolution authorizing the execution and delivery of financing documents by and between the City of Asheboro and SunTrust Equipment Finance and Leasing Corporation. (To be presented by Ms. Reaves)
13. Notification of special meeting date of Thursday, May 30, 2013, at 5:30 PM for budget workshop.
14. Discussion of items not on the agenda.
15. Adjournment